



GLOBAL OFFSHORE SERVICES LTD.

Regd. Office:

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Re f.: GC/SL/2021/295

September 29, 2021

To
The,
BSE Corporate Relations Department
P. SE Limited
Mr. J. To
Mumbai - 400 001

Scrip Code : 501848

Dear Sir,

Subject: Proceedings pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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Meddy take on record the following Proceedings of the 43rd Annual General Meeting (AGM) of the Company held on **Wednesday, 29th September, 2021** by voting (AGM) of the Company held on **Wednesday, 29th September, 2021** the video conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

1. The meeting started at 11.00 a.m. Mr. Aditya A. Garware, Chairman and invitees presided over the Meeting and welcomed all the members present at the AGM.

2. Following Directors were present in the AGM:

Sr. No.	Name of Chairman/ Director	Designation
1.	Mr. Aditya A. Garware	Chairman & Non-Executive Director (Promoter)
2.	Mrs. Maneesha S. Shah	Non-Executive Director (Promoter)
3.	Mr. A. K. Thanawala	Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee.
4.	Mr. S.Y. Mulani	Independent Director
5.	Mrs. S. Faisy Viju	Independent Director
6.	Mr. M.M. Honkan	Whole-Time Director





3. In Attend

Sr. No.	N
1	Mr.
2	Mr.
3	Mr.
4	Mr.
5	Mr.

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5. The Notice

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11. The Chair



12. The Chairman advised that the members may seek clarification, if any, pertaining to the Audited Accounts and operations. The queries raised by members on the Company's operations and financial statements for the year ended 31st March, 2021, were answered by the Chairman to the satisfaction of the members.
13. The members present at the AGM who were eligible to cast votes and had not cast their votes electronically were provided an opportunity to cast their vote by e-voting process.
14. The Chairman informed that the Board of Directors has appointed Mr. Taher Sapatwala, Practicing Company Secretary as Scrutinizer to conduct the electronic voting in a fair and transparent manner. The Scrutinizer would consolidate the results of remote e-Voting and voting done at the AGM and then submit his Report.
15. The result shall be declared within the time permissible under the applicable laws. The results declared along with Scrutinizers Report would be place on the Website of the Company, www.globaloffshore.in. The same shall all be communicated to the Stock Exchanges, BSE Limited.
16. The Chairman concluded his address by thanking the members, its employees, his colleagues on the Board and all the stakeholders for their continued support. Further, he extended his sincere thanks to the attendees for the AGM and declared the meeting as closed.
17. The AGM commenced at 11.00 a.m. and concluded at 11.55 a.m.

Thanking you,

Yours faithfully,
for **GLOBAL OFFSHORE SERVICES LIMITED**

A.C. CHANDARANA
COMPANY SECRETARY &
PRESIDENT LEGAL & ADMIN.